SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, August 10, 2026 7:00 p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636
Live Stream Link at https://www.youtube.com/user/SDHolmen

ACTION

01. CALL TO ORDER by J. Dieck, Board President

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by M. Smith, Board Clerk
____Barb Wuensch, ____ Quinten Smith (Student Representative), ____ Jennifer Dieck, ____ Benjamin Hamburger, ____ Khadijah Islam, ____Chris Lau, ____ Lindsay Nied, ____ Maggie Smith

04. NOTICE OF QUORUM by J. Dieck, Board President

05. APPROVAL OF AGENDA **X**

06. PUBLIC PARTICIPATION

07. REPORTS/DISCUSSION
- 7.1 Participation Fees for Co-Curriculars Update
- 7.2 Holmen High School Band Uniform Bid Results
- 7.3 Holmen High School Pilot Schedule Review
- 7.4 New Position: Special Education Teacher (IEP Writing)
- 7.5 Board Policy Updates for Acts 57/88/89
  - a. 0144.5 Board Member Behavior, Communications, and Code of Conduct
  - b. 1213/3213/4213 Student Supervision and Welfare
  - c. 7530.02 Staff and School Officials Use of Personal Communication Devices
  - d. 7540.03 Student Technology Acceptable Use and Safety
  - e. 7540.04 Staff Technology Acceptable Use and Safety
  - f. 7544 Use of Social Media
  - g. 8120 Volunteers
  - h. 8462 Reporting of Child Abuse and Neglect, and Sexual Misconduct

08. CONSENT AGENDA ITEMS **X**

For the consent agenda, the Board has been furnished with background materials on each item or has discussed it at a previous meeting. These will be acted upon with one vote without discussion. If a Board Member wants to discuss any item, it will be pulled out of the consent agenda and will be voted on separately.

- 8.1 Board Meeting Minutes
  - a. July 13, 2026 Board Meeting Minutes
- 8.2 Personnel Report
  - a. Unpaid Leave, New Hire, Resignation, Transfer
- 8.3 Financial Claims and Accounts
  - a. 10, 21, 27, 50, 80 Check Listing Summary – Detail
  - b. 42 Check Listing Summary – Detail
  - c. BMO Credit Card Transaction Report
- 8.4 Holmen High School Band Uniform Bid Results

09. BOARD DEBRIEF
- 9.1 Board Member comments/reinforcement and committee reports
- 9.2 Correspondence received
- 9.3 Board Meeting Schedule
  - a. August 18, 2026 Back to School Kickoff

b. August 24, 2026 Board Meeting, 7 pm
c. August 25, 2026 First Day of School
d. September 14, 2026 Board Meeting, 7 pm

10. ADJOURNMENT **X**

BE IT RESOLVED that the Board of Education adjourns the regular meeting of August 10, 2026 at _____ p.m.
Moved by _____. Seconded _____. Motion carried.

A Board meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

The School District of Holmen values inclusion and access for all participants for this event. If you are a person with a disability that requires accommodation to attend this event, please contact the District Administrator's office to make a reasonable accommodation request. Requests must be submitted one (1) business day in advance of the event.